



MEMORANDUM

To: School Library System Advisory Council

Fred Berkowski, HCCC Carol Rahme, Utica Wendy Egresits, Whitesboro Vicky Greenman, Richfield Springs	Leeann Dooley, Little Falls Jocelyn Ireland, MVCC Steve Inzer, Central Valley Margaret McNamara, Holland Patent	Zane Mahar, Sauquoit Valley Cindy Staley, Dolgeville Mary Sundberg, Poland Heather Urtz, MidYork Marc Wildman, CLRC
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FROM: Elizabeth Hartnett
 Oneida/Herkimer BOCES SLS Coordinator

DATE: September 12, 2018

SUBJECT: Agenda – Thursday, September 27, 2018, from 1:30 – 2:30 **Meeting will be held in the 3rd floor training lab, 502 Court St., Utica.**

The agenda for the meeting is as follows:

- I. Call to order**
- II. Introduction and Status of New and Old Members**
- III. Election of Officers for 18-19**
- IV. Approval of Minutes –June 1, 2018**
- V. State of the State Grants**
- VI. Professional Development Discussion**
- VII. SLS Coordinator’s Report**
- VIII. Other**

If there are any additional items you wish to add to the agenda please contact the School Library System (phone 793-8505) or email mmccormick@oneida-boces.org. Register for the meeting at My Learning Plan.

cc: Building Principal/Supervisor
 Scott Morris Matthew Bashant Mary Beth Farr